

N020000007597

HENRY P. TRAWICK, P.A.
P.O. Box 4009
Sarasota, Florida 34230
941 366-0660

NOT FOR PROFIT CORPORATION TRANSMITTAL:

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-10/02/02--01036--005
*****78.75 *****78.75

Re: Canadian Pharmacy Direct, Inc. Date: September 11, 2002

Enclosed are the original and copy of proposed articles of incorporation with our check for your fees computed as:

Filing fee	\$ 35.00
Certified Copy	\$ 8.75
Registered agent	\$ 35.00

Please certify the copy and return it to us.

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314



FILED
02 OCT -2 AM 10:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CANADIAN PHARMACY DIRECT, INC.
ARTICLES OF INCORPORATION

BY THESE ARTICLES the incorporator forms a corporation under the Florida Not For Profit Corporation Act.

1. NAME. The name of this corporation is CANADIAN PHARMACY DIRECT, INC.

2. PRINCIPAL OFFICE. The address of the principal office of this corporation is 5151 Jungle Plum Road, Sarasota, Florida 34242 and its mailing address is P.O. Box 4009, Sarasota, Florida 34230.

3. PURPOSE. The purpose for which this corporation is organized is arranging for the purchase and sale by United States citizens of prescription drugs in the dominion of Canada and related matters and for informing the public of the availability, procedures and prices of such prescription drugs and any related educational and scientific related purposes.

4. DIRECTORS. The method of selecting directors of this corporation shall be stated in the bylaws. This corporation shall have three directors initially. The number of directors may be changed from time to time in the bylaws so long as the number is not less than three. The name and address of each person who is to serve as an initial director is:

Fred Hollingsworth, III	5151 Jungle Plum Road Sarasota, Florida 34242
Judy S. Hollingsworth	5151 Jungle Plum Road Sarasota, Florida 34242
Thomas Jefferson Davis	5151 Jungle Plum Road Sarasota, Florida 34242

5. REGISTERED OFFICE. The initial registered office of the corporation is 5151 Jungle Plum Road, Sarasota, Florida 34242 and its initial registered agent is Fred Hollingsworth, III.

6. INCORPORATOR. The name and address of each incorporator is:

Fred Hollingsworth, III	5151 Jungle Plum Road Sarasota, Florida 34242
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TALLAHASSEE FLORIDA

DATED on September 10, 2002..


Fred Hollingsworth, III

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN APPOINTED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the appointment. The undersigned is familiar with, and accepts, the obligations of registered agent for the corporation.


Fred Hollingsworth, III

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